

REVISED AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
TUESDAY, OCTOBER 17, 2023
7:00 PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of September 18, and September 27, 2023 Meeting
 - B. Approve Bills
 - C. Approve transfer of money from Fund 1 to Fund 2 to meet monthly expenditures
 - D. Approve October 2023 Surplus List
 - E. Approve Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP)
 - F. Approve Agreement with Get the Lead Out
- IV. Approve Agenda
- V. Go to Closed Session, Scholastic probation, expulsion, or graduation of identifiable individuals, identifiable student records (6); Individually identifiable personnel records (13); Records which are protected from disclosure by law (14) as described in Section 610.021 RsMO.
- VI. Open Session
- VII. Administrative Reports
 - A. Superintendent
 - B. Elementary and High School Reports
- VIII. Business
 - A. Nomination for John T. Belcher Scholarship
 - B. Approve Contract for Architectural services with Hollis + Miller
 - C. Rescind and Approve Proposed changes to District Policy:
 - 1. Rescind Policy F-285-P
 - 2. Approve Policy F-285-P
 - D. Approve Quarterly Review of District CSIP
- IX. Discuss Future Capital Projects & Action Planning Meeting
 - A. Discussion
 - B. Set Date for November Action Planning Meeting
- X. Go to Closed Session, Record & Vote Regarding Hiring, Firing, Disciplining, or Promoting of Particular Employees (3); Performance Ratings or Records Pertaining to Employees or Applicants for Employment (13) as described in Section 610.021 RSMO
- XI. Adjourn

POSTED
October, 17 2023:
4:30 PM

ORRICK R-XI SCHOOL DISTRICT
100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING
October 17, 2023
7:00 p.m. Room 5

Attending Board Members

Jeremy Greer Mandy Floyd
Aaron Pigg James Husley
Tim O'Dell Amy McNary

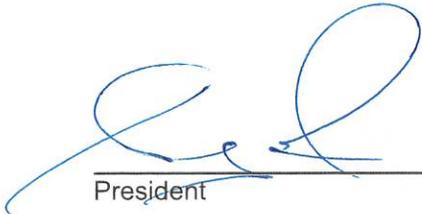
Absent: Jenny Duncan

Scott Guilkey, Superintendent
Brandy Stevinson, Secretary

The meeting was called to order by Jeremy Greer, Board President, at 7:00 p.m.

Open	The regular meeting of the Orrick Board of Education was held Tuesday, October 17, 2023, at 7:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Mandy Floyd made a motion to approve the agenda as presented. The motion was seconded by Tim O'Dell. Motion carried 6-0.
Close	Aaron Pigg made a motion to go into closed session at 7:02 p.m. Amy McNary seconded the motion. A roll call vote was taken: Aaron Pigg, yes; James Hulse, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Open	Tim O'Dell made a motion to come out of closed session at 7:35 p.m. Amy McNary seconded the motion. A roll call vote was taken: Aaron Pigg, yes; James Hulse, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Superintendent Report	Mr. Guilkey presented his report to the BOE.
Principal Reports	Mrs. Bright presented her report to the BOE. Mr. Haley was not in attendance.
John T. Belcher Scholarship	Mandy Floyd made a motion to nominate applicant #2 Aerin Cook. Tim O'Dell seconded the motion. Motion carried 6-0.
Approve Contract for Architectural services with Hollis + Miller	Amy McNary made a motion to approve the contract for Architectural Services with Hollis + Miller. James Hulse seconded the motion. Motion carried 6-0.
Rescind & Approved District Policies	Aaron Pigg made a motion to Rescind Policy F-285-P effective 10/17/23. Mandy Floyd seconded the motion. Motion carried 4-2. Mandy Floyd made a motion to Approve the revised Policy F-285-P effective 10/17/2023. Amy McNary's seconded the motion. Motion failed 3-3

	Amy McNary made a motion to re-instate policy F-285-P to how it is originally stated in board policy. Tim O'Dell seconded the motion. Motion carried 5-1.
Approve Quarterly Review of District CSIP	Tim O'Dell made a motion to approve the quarterly review of the district's CSIP. Aaron Pigg seconded the motion. Motion carried 6-0.
Discuss and set date for Action Planning Meeting	Mr. Guilkey discussed with the board about future Capital Projects and the action plan meeting. Amy McNary made a motion to set the Action Planning Meeting for Nov. 16, 2023 after the regular board meeting. Tim O'Dell seconded the motion. Motion carried 6-0.
Close	Tim O'Dell made a motion, seconded by Amy McNary to go into closed session at 8:35 p.m. A roll call vote was taken: Aaron Pigg, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Open	Tim O'Dell made a motion seconded by Amy McNary to come out of closed session at 9:23 p.m. A roll call vote was taken: Aaron Pigg, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Adjournment	Meeting adjourned at 9:23 p.m.



President



Secretary